

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
January 24, 2022

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on January 24, 2022, at 6:00 p.m. in the Council Chambers at City Hall located at 401 South Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Gib Adkins, Ken Eldridge, Sheila Mitchell, Jonathan Reagan, Jeff Mutchler, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: None.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Bryan Arnold, Fire Chief Sam Schneider, Street Superintendent Mike Moore, Code Administrator Joe Berkich, Downtown Executive Director Cynthia Coffman, Human Resource Director Kathy Milliken, Park Director John Shelton, Purchasing Agent Jessica Meiners, Communications Manager Derek Gean, Lebanon REDI President/CEO Brian Thompson, Assistant City Administrator/City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Optimist Day Proclamation- Mayor Carr read the following proclamation aloud and declared the first Thursday of every year "Optimist Day." The then presented the proclamation to Optimist members Jeff Stokes, Ashley Mahan and Mike Moore.

WHEREAS, volunteers working with young people who are our joy of today and are our hope for tomorrow, are exuberant representatives of the potential to be reached and dreams to come true. They are also unbounded in their enthusiasm to use their own talent, skills, and hard work to make a difference in others' lives; *and*

WHEREAS, members of Optimist International will celebrate OPTIMIST DAY throughout the world the first Thursday of every February to promote their efforts in helping and recognizing the young people that make a difference in their communities and who will encourage a greater exchange of ideas between young people and adults; *and*

WHEREAS, there are 2,400 Optimist Clubs, with more than 70,000 members, in Optimist International and Optimist members throughout the world that carry out more than 6,500 service projects that serve six million young people a year;

THEREFORE, BE IT RESOLVED, that I, Jared Carr, Mayor of the City of Lebanon, Laclede County, Missouri, issue this Proclamation declaring the first Thursday of every February as

OPTIMIST DAY

in Lebanon, Laclede County, Missouri. May this day instill pride in our city's Optimists for all of their accomplishments and for the impact they have to truly make a difference in others' lives.

CONSENT AGENDA

Gordan moved and Garner seconded that the Council approve the Consent Agenda as follows.

- Approval of Minutes
 - I. November 22, 2021, Council Meeting
 - II. January 10, 2022, Council Meeting
 - III. January 10, 2022, Closed Session
- Warrants #106763-#106864, Payroll, and Drafts

Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

PUBLIC HEARING- ICE CREAM FACTORY CHAPTER 100 BONDS PROJECT

Mitchell moved and Adkins seconded that the Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Bond Counsel Megan Miller from Gilmore and Bell provided an overview of the Ice Cream Factory Project and information regarding the City's issuance of Industrial Development Bonds in the amount of \$9,000,000. She said half would be used for real property and the other half for personal property. Miller explained that once the bonds were issued, the City would hold title of the property and the company would lease from the City. She also explained there would be 75% tax abatement for 10 years on real property and a 75% tax abatement for 7 years on personal property.

Shannon Imler, owner of the Ice Cream Factory, shared that he and his wife Katie started the business in 2019. He stated he hoped their business would become a destination in Lebanon where patrons could enjoy one or more of their 60 flavors of ice cream while watching the ice cream being made.

Jordan moved and Garner seconded that the Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

COUNCIL BILL NO. 6224-ICE CREAM FACTORY CHAPTER 100 BONDS PROJECT

An Ordinance approving a plan for an Industrial Development Project; authorizing the City of Lebanon, Missouri to issue its taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$9,050,000 for such project; and authorizing and approving certain documents and actions in connection therewith.

Eldridge moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6224 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Adkins moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 6224 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6224 duly passed and approved and that it be entered among City Records as Ordinance No. 6471.

COUNCIL BILL NO. 6225-PROPERTY DONATION AND CONVEYANCE TO CITY, 113 N MADISON, FIRST STATE COMMUNITY BANK TO CITY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute a Real Estate Contract with First State Community Bank for the donation and conveyance of property located at 113 North Madison to the City for the development of an Urban Park.

Adkins moved and Wall seconded that the Council approve the first reading of Council Bill No. 6225 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6225 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6225 duly passed and approved and that it be entered among City Records as Ordinance No. 6472.

COUNCIL BILL NO. 6226-SIDE LETTER AGREEMENT, LOCAL UNION 753 IBEW FOR ELECTRIC AND ENVIRONMENTAL

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute a Side Letter Agreement between the City and Local Union 753 of the International Brotherhood of Electrical Workers, AFL-CIO, for the Electric and Environmental Services Divisions.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6226 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchell moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6226 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner Adkins, Eldridge, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6226 duly passed and approved and that it be entered among City Records as Ordinance No. 6473.

COUNCIL BILL NO. 6227-SIDE LETTER AGREEMENT, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2921

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute a Side Letter Agreement between the City and the International Association of Fire Fighters, Local 2921.

Jordan moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6227 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6227 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6227 duly passed and approved and that it be entered among City Records as Ordinance No. 6474.

COUNCIL BILL NO. 6228-AGREEMENT ADDENDUM, COMPENSATION PHILOSOPHY AND STUDY, PAYPOINT HR

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Mayor and City Clerk to enter into and execute an Addendum to the Compensation Philosophy and Study Agreement between the City and PayPoint HR.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6228 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (2) Adkins and Mitchell; Abstain: (0) None; Absent: (0) None.

Garner moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 6228 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Garner, and Eldridge; Nay: (2) Mitchell and Adkins; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6228 duly passed and approved and that it be entered among City Records as Ordinance No. 6475.

COUNCIL BILL NO. 6229-AGREEMENT, REAL ESTATE BROKER, WORTH CLARK REALITY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute an Agreement between the City and Worth Clark Reality for Real Estate Broker Services.

Wall moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6229 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 6229 and that the roll be called for the approval and passage

of said bill. Motion carried as follows: Yea: (8) Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6229 duly passed and approved and that it be entered among City Records as Ordinance No. 6476.

COUNCIL BILL NO. 6230-PURCHASE, COMPUTER VOICE STRESS ANALYZER FOR THE POLICE DEPARTMENT, NITV FEDERAL SERVICE

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of a Computer Voice Stress Analyzer and Annual Recertification Training and authorizing the Mayor and City Clerk to enter into and execute an End-User Software License Agreement with NITV Federal Services for the Police Department.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6230 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Adkins moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 6230 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6230 duly passed and approved and that it be entered among City Records as Ordinance No. 6477.

COUNCIL BILL NO. 6231-AGREEMENT, WATER RATE STUDY, TOTH AND ASSOCIATES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into a Work Authorization Agreement between the City and Toth and Associates for a Water Rate Study.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6231 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6231 and that the roll be called for the approval and passage of said

bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6231 duly passed and approved and that it be entered among City Records as Ordinance No. 6478.

COUNCIL BILL NO. 6232-AGREEMENT, 2022 ASPHALT, WILLARD ASPHALT PAVING INC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute an Agreement between the City and Willard Asphalt Paving Inc. for the purchase and installation of Asphalt for the 2022 Calendar Year.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6232 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner, Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6232 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6232 duly passed and approved and that it be entered among City Records as Ordinance No. 6479.

COUNCIL BILL NO. 6233-TASK ORDER NO. 36, PARK MASTER PLAN, OLSSON INC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute Task Order No. 36 with Olsson Inc. to create a new 5-Year Park Master Plan.

Jordan moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6233 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Adkins moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 6233 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6233 duly passed and approved and that it be entered among City Records as Ordinance No. 6480.

COMMENTS

Park Director John Shelton- reported he was beginning to see a lot more interest in the Boswell Park Amphitheater.

Councilman Adkins- expressed he was happy to see the Ice Cream Factory come to Lebanon and thanked all who were involved in making this happen.

Lebanon REDI President/CEO Brian Thompson- said that working to bring the Ice Cream Factory to Lebanon was a team effort.

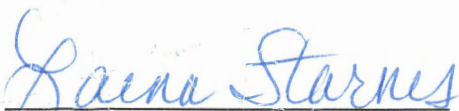
Councilman Jordan- stated that the Ice Cream Factory being in Lebanon would save him from traveling 60 or 70 miles to Central Dairy Ice Cream in Jefferson City.

Mayor Carr- stated he was looking forward to the Ice Cream Factory coming and said it was unique and would add flavor to the community. He closed by announcing the upcoming meeting schedule.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:51 pm.

ATTEST:


City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved February 14, 2022